

TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
January 11, 2012
WEDNESDAY
7:00 P.M.
AGENDA

1. Call meeting to order. Reading of Public Notice.
2. Oath of Office to new directors.
3. Board Elections. Chairman, Vice-Chairman-Clerk/treasurer.
4. Review current income & expenses, & sign checks.
5. Approval of December 14, 2011 minutes.
6. Public input (Limit 15 minutes.)
7. Transfer of accounts.
 - #180 Kirby Wolfinger to Dennis & Melissa Ericksen
 - #434 Aaron Reary to Donald and Beverley Keelin
8. Review Right of Way agreement with Clark McKee.
 - One connection at current price of \$5300.00 for Clark.
 - Allow Scott McKee to hook onto existing 4" line across from Alan Larsen home when he buys his connection.
 - Re-seed top of alfalfa field after pipe installation.
9. System O&M reports.
 - Billing issues
 - Moving to monthly billing-how to handle delinquent Accounts.
 - In-active account charges
 - Operational Issues
 - Director training-Annual requirement
 - Recognition for years of service-retiring board
 - Infrastructure
 - Water availability

Adjourn.